

RESOLUTION NO 14- _____

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THAT CERTAIN LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY AND DIRECTING THE AUTHORIZED SIGNATORY OF THE SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY TO ENTER INTO SAID LICENSE AGREEMENT CONCERNING THAT CERTAIN SUCCESSOR AGENCY VACANT PARCEL LOCATED 10117 SOUTH PRAIRIE AVENUE, INGLEWOOD, CALIFORNIA 90301 (APN 4034-005-900) FOR THE PURPOSES STATED THEREIN.

WHEREAS, Assembly Bill x1 26 ("AB 26") and AB x1 27 ("AB 27") were passed by the State Legislature on June 15, 2011, and signed by the Governor on June 28, 2011, making certain changes to the Redevelopment Law, including adding Part 1.8 (commencing with Section 34161) and Part 1.85 (commencing with Section 34170) ("Part 1.85") to Division 24 of the California Health and Safety Code ("Health and Safety Code"); and

WHEREAS, the California Supreme Court in *California Redevelopment Association v. Matosantos*, Case No. S194861 upheld the constitutionality of AB 26; and

WHEREAS, Health and Safety Code section 34173(a) designates successor agencies as successor entities to former redevelopment agencies; and

WHEREAS, upon dissolution of the Inglewood Redevelopment Agency as of February 1, 2012, the Inglewood Redevelopment Agency was deemed the Former Redevelopment Agency under Health and Safety Code section 34173(a); and

1 **WHEREAS**, pursuant to Health and Safety Code section 34173(d), the City of
2 Inglewood ("Successor Agency") serves as the successor agency to the Inglewood
3 Redevelopment Agency ("Former Redevelopment Agency"), confirmed by City Council
4 Resolution No.12-02 adopted on January 1, 2012; and

5 **WHEREAS**, AB 26 requires that there shall be an oversight board
6 ("Oversight Board") established for each of the former California redevelopment
7 agency's successor agencies to supervise the activities of the Successor Agency and
8 the wind down of the dissolved Redevelopment Agency's affairs pursuant to AB 26;
9 and

10 **WHEREAS**, the City of Inglewood, as Successor Agency is engaged in
11 activities necessary to wind down the Former Redevelopment Agency, and

12 **WHEREAS**, the Southern California Gas Company, a California corporation
13 ("Licensee") provides natural gas to the region as part of its utility operations. In
14 connection therewith, Licensee has requested that the Successor Agency enter into a
15 license with Licensee to enable Licensee to temporarily stage certain natural gas utility
16 operations on vacant land owned by the Successor Agency located at 10117 South
17 Prairie Avenue, Inglewood, California 90301. Licensee proposes to insure its
18 operations thereunder. The California Department of Finance does allow for interim
19 uses provided they can be terminated in thirty days. A proposed form of license
20 agreement (the "Agreement") complies with such requirements and is presented to the
21 Oversight Board for approval consideration as part of the staff report for this item; and

22 **NOW, THEREFORE**, the Oversight Board for the Successor Agency to the
23 Inglewood Redevelopment Agency does hereby resolve as follows:

24 **SECTION 1.** The Recitals set forth above are true and correct and are
25 incorporated into the Resolution by this reference.

26 **SECTION 2.** The Oversight Board hereby approves the Agreement and directs
27 the authorized signatory of the Successor Agency to enter into by the Agreement, or
28 such acceptable form thereof, when and as appropriate to allow the Licensee to carry

1 out its natural gas utility operations as contemplated therein.

2 **SECTION 3.** The Oversight Board Secretary shall certify as to the adoption of
3 this Resolution.

4 **SECTION 4.** This Resolution shall take effect immediately upon adoption.

5 **PASSED, APPROVED AND ADOPTED** by the Oversight Board to the
6 Successor Agency of the Inglewood Redevelopment Agency, at its meeting held on
7 the _____ day of January, 2015 by the following vote:

8 Yes:

9 No:

10 Abstain:

11

12 _____
James T. Butts, Chairman

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14

15 ATTEST:

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17 Deputy Clerk
18 County of Los Angeles, Board of Supervisors
19 Acting as Secretary to the Inglewood
20 Oversight Board

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